

**MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI**

REGULAR MEETING OF June 15, 2026
Adjourned from a meeting conducted JUNE 1, 2026

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 15, 2026 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Gerald Steen presided and called the meeting to order. The following members were present that day:

Present:	Absent:
Supervisor Casey Brannon	
Supervisor Trey Baxter	
Supervisor Gerald Steen	
Supervisor Karl Banks	
Supervisor Paul Griffin	
Chancery Clerk Ronny Lott	
Sheriff Randy Tucker	

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Gena Permenter

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Duane Thompson opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from June 1, 2026

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on June 1, 2026,

Mr. Griffin did offer and Mr. Steen did second a motion to approve the minutes of June 1, 2026 as presented and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Absent
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes of June 1, 2026 were and are hereby approved.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the

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call of the question, request that any item be removed from the Consent Agenda, and

Mr. Steen did offer and Mr. Brannon did second a motion to take the following actions on the Consent Agenda:

4. **HR - Approve Personnel Matters (Attached as Exhibit A)**
5. **B&G - Approve Use of Rogers Park - West**
6. **B&G - Approve Use of Rogers Park - Walker**
7. **B&G - Approve Use of Rogers Park - Blackmon**
8. **B&G - Approve Application and Certificate of Payment - Madison County Mississippi Circuit Court Building Renovation and Addition / Application # 5 / JH&H Architects Planners**
9. **B&G - Approve Application and Certificate of Payment - New Camden Community Center Re-Bid / Application # 1 / JH&H Architects Planners**
10. **CA - Approve Annual Service Agreement for Mobile App with BFAC, LLC and Authorize Payment (Attached as Exhibit B)**
11. **CA - Approve Madison County - Change Order #2 - CDBG Project# 1200-23-045-PF-01**
12. **CA - Approve Application and Certification for Payment #4 for H25117 - MCWA MCWI Phase 2 Pump Station Improvements - Hemphill Construction Company (Attached as Exhibit C)**
13. **ChCrt - Acknowledge Chancery Court Order Setting Salary of Chancery Court Bailiff - Tedmond Whitehead (Attached as Exhibit D)**
14. **ChCrt - Acknowledge Chancery Court Order Setting Salary of Chancery Court Bailiff - Jessie Smith (Attached as Exhibit E)**
15. **ChCrt - Acknowledge Chancery Court Order Setting Salary of Chancery Court Bailiff - Thomas Harden (Attached as Exhibit F)**
16. **COMP - Approve Submission of Kershaw Equipment Credit Application**
17. **COMP - Approve Arbitrage Rebate Calculation Agreement for \$35,000,000 Madison County, MS General Obligation Notes, Series 2025A (Attached as Exhibit G)**
18. **COMP - Declare Property as Surplus and Authorize Disposal**
19. **COMP - Approve TIF payment to City of Madison - Madison Station-CVS TIF**
20. **COMP - Approve Clerk of the Board**
21. **ENG - Approve AT&T Utility Permit - North Livingston Road**
22. **ENG - Approve Comcast Utility Permit - Stribling Road and Eagle Cove**
23. **ENG - Approve MCEDA with eventual ownership by CMU Utility Permit - Mt. Elam Road**
24. **ENG - Approve AT&T Utility Permit - Sharon Road and Dampeer Road and Streets**

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to be names at White Oak Property

- 25. **ENG - Approve AT&T Utility Permit - Stribling Road, Luebirdia Lane, Cornerstone Drive, Quail Ridge Drive, Catlett Road, and Stribling Road Ext.**
- 26. **JusticeCrt - Authorize Use of Justice Court for Compassion in Action**
- 27. **JusticeCrt - Approve Use of Courtroom for MEDCOM (First Aid / Blood) Class / August 2, 2026 - 6 p.m.-10 p.m.**
- 28. **JusticeCrt - Approve Travel and Related Expenses for Ethics and Skill Building Orientation Seminar / Claudia Rodriguez / Jackson, MS / June 16 -17, 2026**
- 29. **JusticeCrt - Approve and Pay Justice Court Clerks Association Dues for Requested Employees**
- 30. **JusticeCrt - Approve Request to Advertise for Justice Court Deputy Clerk Position**
- 31. **PC - Approve June 2026 Procurement Card Reconciliation and Authorize Payment Thereof**
- 32. **PC - Approve June 2026 Travel Card Reconciliation and Authorize Payment Thereof**
- 33. **PC - Approve Purchase of Items from Amazon - Juvenile Drug Court**
- 34. **PC - Approve Purchase of Incentives Gift Cards from Amazon - Family Drug Court**
- 35. **P&Z - Approve Travel and Related Expenses for 2026 International Code Council Conference / William Hawkins / Nashville, TN / October 18-21, 2026**
- 36. **RD - Approve Yearly Premium Data Plan Service Agreement for Cameras with Tactacam ReVeal**
- 37. **SO - Acknowledge Narcotic Unit Expenditures**
- 38. **TA - Approve Request for Payment for McKissock Learning Appraisal Courses - David Smith**
- 39. **TA - Approve 2025 Real Property Decreases**
- 40. **TA - Approve 2025 Real Property Increases - Signed**
- 41. **TA - Approve 2025 Deleted Homesteads**
- 42. **TA - Approve 2025 Amended Homesteads**
- 43. **TC - Appoint and Bond Kelly Thompson as Assistant Receiving Clerk**
- 44. **YouthCrt - Acknowledge Youth Court Order In Re Guardian Ad Litem and Defense Counsel Appointment (Attached as Exhibit H)**

The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Absent

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Supervisor Paul Griffin

Aye

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted, and authorized as described herein above.

SO ORDERED this the 15th day of June, 2026.

In re: Acknowledgment of Resignation - Doug Jones

Mr. Brannon did offer and Mr. Steen did second a motion to acknowledge the resignation of Doug Jones from the MCEDA Board of Directors. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Absent
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Jones' resignation was and is hereby acknowledged.

SO ORDERED this the 15th day of June, 2026.

In re: Appointment to MCEDA Board of Directors

Mr. Brannon did offer and Mr. Steen did second a motion to appoint Bob Anderson to the MCEDA Board of Directors. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Absent
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Bob Anderson was and is hereby appointed.

SO ORDERED this the 15th day of June, 2026.

In re: Acknowledgment of Letter

Mr. Brannon did offer and Mr. Steen did second a motion to acknowledge the letter from MCEDA regarding Doug Jones' resignation, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Absent
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said letter was and is hereby acknowledged.

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SO ORDERED this the 15th day of June, 2026.

In re: Discussion of HB 1563 Allowing Madison County to Appoint Members to Boards of Municipal-Owned Utilities

Following discussion, Mr. Steen did offer and Mr. Baxter did second a motion to appoint Joe Barlow and Deborah Martin to the Canton Municipal Utilities Board of Directors effective July 1, 2026. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to appoint Deborah Martin and John Garrett to the Canton Municipal Utilities Board of Directors effective July 1, 2026. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	No
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter failed for lack of a majority vote of the Board.

SO ORDERED this the 15th day of June, 2026.

Thereafter, Board President called for a vote of the original motion made by Mr. Steen and seconded by Mr. Baxter to appoint Joe Barlow and Deborah Martin to the Canton Municipal Utilities Board of Directors effective July 1, 2026. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	No
Supervisor Paul Griffin	No

the matter carried by a majority vote (3-2) of the Board and Joe Barlow and Deborah Martin were and are hereby appointed.

SO ORDERED this the 15th day of June, 2026.

In re: Discussion of South Madison County Fire Protection District Request for Millage Increase

Following discussion, Mr. Baxter did offer and Mr. Banks did second a motion to table the matter for three weeks to allow for more discussion and to allow South Madison Fire Protection District Board to provide budget financial information to the Board. Prior to call of the motion Mr. Steen did offer a motion to deny the request for a millage increase. Said motion failed for lack of a second.

SO ORDERED this the 15th day of June, 2026.

Thereafter, Board President called for a vote of the original motion made by Mr. Baxter and seconded by Mr. Banks to table the matter for three weeks to allow for more discussion and to allow South Madison Fire Protection District Board to provide budget financial information to the Board. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
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Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said matter was and is hereby tabled.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Polling Lease Agreement

At the request of Election Commissioner Leroy Lacy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Polling Lease Agreement, attached as **Exhibit I**, between Camden Fire Station and Madison County and authorize Board President to execute said agreement. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of E911 Funds Request - City of Ridgeland Police Department

At the request of EMA Director Albert Jones, Mr. Banks did offer and Mr. Steen did second a motion to approve the request of the City of Ridgeland Police Department for E911 funds for enhancements to their emergency 911 radio system. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said request was and is hereby approved.

SO ORDERED this the 15th day of June, 2026.

In re: Authorization to Advertise

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize advertising for the Pear Orchard Road Maintenance Project. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye

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Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Consultant for CE&I Services - Catlett Road Improvements

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to authorize Neel Schaffer to perform CE&I services for the Catlett Road Improvements Project and authorize County Engineer to begin contract negotiations for said services. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Neel Schaffer was and is hereby authorized and County Engineer was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Consultant for CE&I Services - Yandell Road Improvements

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to authorize Neel Schaffer to perform CE&I services for the Yandell Road Improvements Project and authorize County Engineer to begin contract negotiations for said services. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Neel Schaffer was and is hereby authorized and County Engineer was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Final Plat - WestPointe, Phase 1

At the request and recommendation of County Engineer Tim Bryan, Mr. Brannon did offer and Mr. Banks did second a motion to approve the final plat of WestPointe, Phase 1 consisting of 35.57 acres with 43 lots and accept letter of credit for final wearing surface. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

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Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said final plat was and is hereby approved.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Supplemental Agreement #1 - Stribling Road

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve Supplemental Agreement #1 to the engineering contract with Michael Baker International related to the Stribling Road Improvements from Dewees Road to Catlett Road at Red Fox Lane, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Supplemental Agreement #1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Board Order - Local System Bridge Program - Loring Road

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Board Order releasing Fordice Construction Company from further maintenance responsibilities related to the Local System Bridge Program - Project No. LSBP-45(23) Loring Road, approve the Joint Letter of Acceptance, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Board Order was and is hereby approved and said letter of acceptance was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Change Order No. 1 - Bridge Deck Replacement Project

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve Change Order No. 1 to the contract with B.P. Construction,

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LLC in the amount of \$14,275.45, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Change Order No. 1 was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Final Plat - The Retreat at Lost Rabbit, Phase 1

At the request and recommendation of County Engineer Tim Bryan, Mr. Brannon did offer and Mr. Banks did second a motion to approve the final plat of The Retreat at Lost Rabbit, Phase 1 consisting of 0.63 acres with 5 lots with no public infrastructure associated with said development. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said final plat was and is hereby approved.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Urban Renewal Plan - Conference Center Project

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to approve the Amended 2026 Urban Renewal Plan, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said amended urban renewal plan was and is hereby approved.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Resolution of Intent to Increase Millage

At the request and recommendation of Board Attorney Mike Espy, Mr. Griffin did offer and Mr. Banks did second a motion to approve the Resolution of Intent to Levy a Two (2) Mil Increase

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for the Purposes of Defraying the Increasing Costs of Providing for the Efficient Operation and Maintenance of the Valley View Voluntary Fire Department, attached as **Exhibit J**, authorize publication of same, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said resolution was and is hereby approved and publication was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Authorization to Explore the Sale of .28 Acres

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to **(1)** declare .28 acres off of Trails End in the western portion of the county to be worth less than \$1,000.00, and **(2)** authorize County Administrator to explore the sale of said property. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said property was and is hereby declared and County Administrator was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Authorization to Advertise - Boardroom Renovation

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Steen did second a motion to authorize advertising for the Boardroom Renovations. Prior to call of the motion, Mr. Brannon did offer and Mr. Baxter did second a motion to deny advertising for the Boardroom Renovations. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	No
Supervisor Karl Banks	No
Supervisor Paul Griffin	No

the matter failed for lack of a majority vote of the Board.

SO ORDERED this the 15th day of June, 2026.

Thereafter, Board President called for a vote of the original motion made by Mr. Banks and seconded by Mr. Steen to authorize advertising for the Boardroom Renovations. The vote on the

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matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said advertising was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Change Order - Madison County Courthouse B (A/C & Tint) and Circuit Courthouse (Foundation & Dirt Replacement)

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to approve a Change Order to the Madison County Circuit Court Building Renovation and Addition, found in the Miscellaneous Appendix to these Minutes, to provide a supplemental HVAC system and application of tint on glazing at a cost of \$28, 753.00, approve partial concrete slab replacement at a cost of \$12,350.00, and approve removal of unsuitable fill material removal and replacement at a cost of \$61,053.75. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Change Order was and is hereby approved.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit K**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 15th day of June, 2026.

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In re: Approval of General Claims Docket

At the request and recommendation of Comptroller Na’Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Banks did offer and Mr. Steen did second a motion to approve the following:

(1) General Claims Docket

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	2960 to 3078	119	633,102.01
012	109 to 111	3	27,832.05
013	5 to 5	1	36,150.36
015	77 to 78	2	160,328.69
030	32 to 35	4	4,891.48
097	81 to 83	3	14,463.58
103	18 to 18	1	1,538.46
104	30 to 30	1	743.23
105	47 to 49	3	255,840.21
115	130 to 131	2	822.03
150	483 to 517	35	195,773.61
151	30 to 31	2	61,025.45
160	39 to 39	1	19,880.00
185	75 to 75	1	1,650.00
186	55 to 55	1	160.00
191	124 to 128	5	2,403.58
349	6 to 6	1	146,590.48
355	64 to 70	7	2,962,504.51
TOTAL ALL FUNDS		192	4,525,699.73

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said General Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15th day of June, 2026.

In re: Approval of Payroll Docket

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Griffin did second a motion to approve the following:

(1) Payroll Docket - June 3, 2026

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The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Payroll Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15th day of June, 2026.

***In re: Approval of Planning & Zoning
Commission Per Diem***

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Brannon did second a motion to approve the Planning and Zoning Commission per diem for June 11, 2026, attached as **Exhibit L**. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused ¹

the matter carried by the unanimous vote of those present and said per diem was and is hereby approved.

SO ORDERED this the 15th day of June, 2026.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge receipt of MDOC invoices for April 2026 in the amount of \$5,500.00, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said invoices were and are hereby acknowledged and Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss litigation and right of way acquisition, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing litigation and right of way acquisition, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, County Engineer Tim Bryan, Comptroller Na’Son White, Board Attorney Mike Espy, Zoning Attorney Andy Clark, Joey Deason, Eli Fisher, Jim Turner, and Sheriff Randy Tucker. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 15th day of June, 2026.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Banks did offer and Mr. Griffin did second a motion to enter into Executive Session to discuss litigation and right of way acquisition. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 15th day of June, 2026.

During Executive Session, Mr. Banks did offer and Mr. Baxter did second a motion to establish just compensation in a sum certain for five (5) tracts of land and one uneconomic remnant for the Livingston Road/Highway 22 Realignment Project and authorize the Board President to execute same. The vote on the matter being as follows:

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Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said just compensation was and is hereby established and the Board President was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

Thereafter, Mr. Banks did offer and Mr. Baxter did second a motion to acknowledge receipt of lawsuit bearing Cause Number CI-2026-077-JA and authorize Board Attorney to respond to same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said lawsuit was and is hereby acknowledged and the Board Attorney was and is hereby authorized.

SO ORDERED this the 15th day of June, 2026.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried the unanimously and the Board President declared Executive Session adjourned and Ronny Lott did announce the action taken during Executive Session.

SO ORDERED this the 15th day of June, 2026.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by Supervisor Brannon and approved by the unanimous vote of those present, the June 15, 2026 meeting of the Board of Supervisors was adjourned until July 6, 2026 at 9:00 a.m.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

President's Initials: _____

Date Signed: _____

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Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials:_____

Date Signed:_____